

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 15, 2015**

Public Hearing 6:30 PM

- 1 APPLICATION OF EDWARD W. DICKMAN, ARCHITECT FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.12 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" FOR THE PURPOSE OF CONVERTING A PORTION OF RETAIL SPACE IN ORDER TO HOST PARTIES ON THE MEZZANINE LEVEL UPON THE PROPERTY KNOWN AS 275 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 391, LOT 115.**
- 2 NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2015/2016 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 15, 2015 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.**

Work Session to Follow

1. Approval of bills and payroll
2. Village Clerk's Report:
 - A. Resolved to award the Village Hall and Community Center Emergency Generator contract to the lowest responsible bidder.

Contractor: Roland's Electric
Bid Proposal: \$ 359,975.00

Project Funding: Community Development Funds and Development
Incentive Bonus Funds

- B. Resolved to authorize the installation of a "Handicap Reserved" parking space on Bradley Place, Mineola.
- C. Resolved to authorize Village Clerk Joseph Scalero to attend the New York State Association of City and Village Clerks Executive Board Meeting in Skaneateles, NY April 23-24, 2015.

3. Treasurer's Report:

- A. Resolved to approve an annual lump sum payout to the following Mineola Volunteer Firemen who earned the Post-Entitlement Age (PEA) service credit as per the Village of Mineola Service Award Program Plan Document:

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|------------------|------------|-----------------------|------------|
| Richard Baughan | \$ 960.00 | Richard Kotowski | \$ 720.00 |
| James Carlson | \$ 480.00 | William O'Connell | \$ 960.00 |
| Joseph Conlon | \$1,200.00 | Daniel Redmond | \$1,200.00 |
| Walter Crosby | \$1,200.00 | Louis Santosus Jr. | \$1,200.00 |
| Arlindo Cunha | \$1,200.00 | Leonard Schmitt | \$ 240.00 |
| Paul Cusato | \$1,200.00 | Joseph Sellitto, Jr. | \$1,200.00 |
| Martin Dawber | \$1,200.00 | Stephen Stalarik, Sr. | \$1,200.00 |
| Michael DeSorbo | \$ 720.00 | Joseph Tartaglia | \$1,200.00 |
| Donald Franz | \$1,200.00 | Lawrence Ueland | \$1,200.00 |
| William Gresalfi | \$1,200.00 | | |

4. Building Department Report:

- A. Resolved to approve an extension of the Special Use Permit on the property known as 172 Willis Avenue, granted by the Board of Trustees May 8, 2013.